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RHMCSUU/FBI WASHINGTON DC 0000
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RUCPDOG/USDOC WASHINGTON DC 0000

UNCLAS STATE 111432

SIPDIS
BRIDGETOWN FOR RICK SWITZER

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [BB](#)
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSE 050196866

1. This is an Action Request. See paragraph 4.

2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050196866 for the export of ammunition to Barbados. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

3. Reason for Request: End-user Carter & Company LTD has not previously been subject to a Blue Lantern check. Also, the import authorization issued by the Royal Barbados Police Force lists the ammunition as "7.62" and not/not ".308 caliber" as indicated on the export license. Though the general measurements are the same, "7.62" is most often used to identify military grade ammunition. This check is to verify the specification of the ammunition and to establish the company's bona fides.

4. Action Request: Post is requested to verify the specification of the ammunition on this license and establish the bona fides of end-user Carter & Company LTD by making inquiries to representatives of the company and appropriate authorities of the Government of Barbados. The following points are included for guidance:

(To Carter & Company)

--When was your company established and who are its principals?

--What products and services does your company provide? Who are your regular customers and where do they reside?

--What are you annual sales of U.S.-origin firearms and ammunition?

--Do you sell firearms to customers that reside outside Barbados?

--Is the ammunition you are importing military grade? Please provide specific make, model, and specifications for this ammunition.

--Are you familiar with the regulations governing the import of U.S.-origin defense articles, including restrictions on re-transfer or re-export?

(To Appropriate Import/Export and/or Law Enforcement Authorities)

--Is Carter & Company properly authorized to import and sell defense articles in Barbados?

--Do you have any information on Carter & Company that would question their reliability as a recipient of U.S. defense articles?

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities, end-use, and concerns about the entities involved.

15. Details of license applications:

DTC Case: 050196866

QUANTITY/COMMODITY:

40,000 Rounds of Ammunition, .308 Caliber (NOTE: Import authorization lists the ammunition as "7.62")

License Value: USD \$35,600

SELLER:

Hornady Manufacturing Co
3625 old Potash Hwy
Grand Island, NE 68803

FOREIGN END-USER:

Carter & Company LTD
Barbarees Hill
Bridgetown St. Michael BB11000
Barbados
Tel: 246-431-1562

PURPOSE:

For commercial resale in Barbados

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

DSP-83 signed by Tonya Finck (Hornady) dated 10/27/2009 and Michael Holder (Carter & Company) dated 10/19/2009

Import Authorization No. 47/09/2 3/41 issued by The Royal Barbados Police Force signed by L. Harewood dated 04/29/2009

Purchase Order from Carter & Company signed by Michael Holder dated 10/19/2009

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file on Intellipedia: http://www.intelink.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program

18. Department is grateful for Post's assistance in this matter.
CLINTON